

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

# STATE OF DELAWARE BOARD OF LANDSCAPE ARCHITECTURE

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PUBLIC MEETING MINUTES: BOARD OF LANDSCAPE ARCHITECTURE

MEETING DATE AND TIME: Thursday, November 12, 2015 at 9:00 a.m.

PLACE: Conference Room B, Cannon Bldg,

861 Silver Lake Blvd Dover, DE 19904 MINUTES FOR APPROVAL:

## **MEMBERS PRESENT**

Timothy Metzner, Professional Member William Bullock, Public Member Mary Ann Whidby, Public Member

## **DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jennifer Singh, Deputy Attorney General Lisa Smith, Administrative Specialist II

## **Members Absent**

Eric Wahl, Board President Jeff Clark, Professional Member

## **OTHERS PRESENT**

Gayle MacAfee, Deputy Director

## **CALL TO ORDER**

Mr. Bullock called the meeting to order 9:04 a.m.

## **REVIEW OF MINUTES**

The Board reviewed the minutes of the August 13, 2015 meeting. Ms. Whidby made a motion, seconded by Mr. Bullock to approve the minutes as presented. By unanimous vote, the motion carried.

# **New Business**

## Ratification of Certificate of Authorization

Ms. Whidby made a motion, seconded by Mr. Metzner to ratify the Certificate of Authorization submitted by Pennoni Associates, Inc. By unanimous vote, the motion carried.

# Ratification of Application(s) for LA Licensure by Reciprocity

Ms. Whidby made a motion, seconded by Mr. Metzner to ratify the application for licensure by reciprocity for Mr. James Keefer. By unanimous vote, the motion carried.

# Other Business before the Board

Mr. Metzner made a motion, seconded by Ms. Whidby to approve the 2016 Landscape Architecture meeting dates. By unanimous vote, the motion carried.

## **Public Comment**

Ms. MacAfee stated to the Board that Senate Bill 74 passed the Senate during Session 1, and is now on the House Ready list for January 2016.

## **Next Meeting Date**

The Board will hold the next scheduled Board meeting on February 11, 2016 at 9:00 a.m., in Conference Room "B" of the Cannon Bldg., 861 Silver Lake Blvd., Dover, Delaware.

## <u>Adjournment</u>

Ms. Whidby made a motion seconded by Mr. Metzner, to adjourn the meeting. The meeting was adjourned at 9:09 a.m.

Respectfully submitted,

Lisa Smith

Lisa Smith

Administrative Specialist II

**Board of Landscape Architects**